

BOARD OF COMMISSIONERS OF THE COUNTY OF TIPPECANOE

RESOLUTION 2003-14-CM

**RESOLUTION FOR THE AMENDMENT OF THE TIPPECANOE COUNTY CUMULATIVE
CAPITAL TAX IMPROVEMENT PLAN**

WHEREAS, The Board of Commissioners of the County of Tippecanoe has the authority to adopt a Cumulative Capital Improvement Plan for the County of Tippecanoe setting forth the uses of the revenues which Tippecanoe County shall receive from the Cumulative Capital Tax duly adopted in the year 1984, (Resolution 84-03-CM); re-adopted May 6, 1985, (Resolution 85-01-CM); re-adopted April 20, 1987, (Resolution 87-10-CM); re-adopted July 16, 1990, (Resolution 90-10-CM); as amended on May 20, 1991, (Resolution 91-07-CM); and re-adopted July 19, 1993 (Resolution 93-08-CM); and re-adopted November 9, 1994; as amended January 20, 1998 (Resolution 98-09-CM); as amended May 4, 1998 (Resolution 98-21-CM); as amended July 6, 1998 (Resolution 98-29-CM); and amended and re-adopted on March 1, 1999 (Resolution 99-12-CM) and amended and re-adopted on February 22, 2000, (Resolution 2000-11-CM) and re-adopted on April 3, 2000 (Resolution 2000-17-CM; and amended and re-adopted on February 20, 2001 (Resolution 2001-07-CM); and amended and re-adopted on September 5, 2001 (Resolution 2001-38-CM); and amended and re-adopted on November 7, 2001 (Resolution 2001-50-CM); and amended and re-adopted on February 4, 2002 (Resolution 2002-05-CM); and Amended and Re-adopted on February 12, 2002 (Resolution 2002-10-CM); and Amended and Re-adopted on July 1, 2002 (Resolution 2002-22-CM); Amended and Re-adopted on November 12, 2002 (Resolution 2002-34-CM); and Amended and Re-adopted on January 22, 2003 (Resolution 2003-07-CM); and

WHEREAS, the Board of Commissioners of the County of Tippecanoe desires to amend the Cumulative Capital Tax Improvement Plan to add thereto Project LL providing funds for the acquisition of mail room equipment for the County Clerk in the amount of \$11,000; and to add thereto Project MM providing funds for the replacement of the roof at the Leona Brier Environmental Education Center at the Tippecanoe Battlefield in the amount of \$12,000; and to provide \$62,000 of additional funding for Project KK, which provides building and maintenance funds for the Courthouse, Tippecanoe County Office Building and 629 Buildings, in order to fund the repair of the Courthouse windows;

NOW THEREFORE, after due consideration The Board of Commissioners of the County of Tippecanoe hereby amends the Cumulative Capital Improvement Plan to provide additional funding during the year 2003 for the following described projects:

1. \$62,000 of additional funding for Project KK, which provides building and maintenance funds for the Courthouse, Tippecanoe County Office Building and 629 Buildings, for the purpose of funding the repair of the Courthouse windows, including windows on the 1st, 2^d, 3rd and 4th floors, 16 dormers in the original attic and all windows in the transom and the tower.

BE IT FURTHER RESOLVED that there be added to the Cumulative Capital Improvement Plan Project LL, as follows:

PROJECT LL - CLERK'S MAILROOM EQUIPMENT

1. Identification and General Description of Project The Board of Commissioners of Tippecanoe County has determined that it would be beneficial and cost effective to provide funding for the acquisition of an automated folder/heat sealer for use of the Tippecanoe County Clerk in the mailing processing and mailing of child support payments, the use of which will replace usage of the present burster resulting in significant operating cost reductions.
2. Estimated Total Project Cost
The estimated total annual cost of the project is \$11,000.
3. Identification of All Sources of Funds for Project
Tippecanoe County will grant a maximum of \$11,000 from the Cumulative Capital Fund in Calendar Year 2003.

4. Planning, Development and Construction Schedule of Project
This project will be completed in calendar year 2003.

BE IT FURTHER RESOLVED that there be added to the Cumulative Capital Improvement Plan Project MM, as follows:

PROJECT MM -LEONA BRIER ENVIRONMENTAL EDUCATION CENTER
ROOF REPLACEMENT

1. Identification and General Description of Project The Board of Commissioners of Tippecanoe County has determined that it would be beneficial and cost effective to provide funding for the replacement of the roof at the Leona Brier Environmental Education Center located at the Tippecanoe Battlefield Park.
2. Estimated Total Project Cost
The estimated total annual cost of the project is \$12,000.
3. Identification of All Sources of Funds for Project
Tippecanoe County will grant a maximum of \$12,000 from the Cumulative Capital Fund in Calendar Year 2003.
4. Planning, Development and Construction Schedule of Project
This project will be completed in calendar year 2003.

BE IT FURTHER RESOLVED that the ongoing and completed projects comprising the Cumulative Capital Improvement Plan as so amended be summarized as follows:

SUMMARY

PROJECT A - COUNTY EXTENSION BUILDING

PROJECT B - TIPPECANOE VILLA

PROJECT C - COURT HOUSE RESTORATION

PROJECT D - FAIRGROUND IMPROVEMENTS

PROJECT E - TIPPECANOE COUNTY OFFICE BUILDING RENOVATION

PROJECT F - 629 OFFICE BUILDING

PROJECT G - BUILDING AND MAINTENANCE FUNDS FOR 1998

PROJECT H - CAPITAL OUTLAY EXPENDITURES FOR 1998

PROJECT I - EMERGENCY MANAGEMENT CAPITAL EXPENDITURES

PROJECT J - COMMUNITY CORRECTIONS WORK RELEASE FACILITY

PROJECT K - CAPITAL OUTLAY EXPENDITURES FOR 1999

PROJECT L - TIPPECANOE COUNTY SHERIFF'S DEPARTMENT VEHICLE ACQUISITIONS

PROJECT M - CAPITAL OUTLAY EXPENDITURES FOR 2000

PROJECT N - BUILDING AND MAINTENANCE FUNDS FOR 2000

PROJECT O -CORONER'S MORGUE FACILITIES

PROJECT P -TIPPECANOE SUPERIOR COURT NO. 6

PROJECT Q - JAIL ADDITION FEASIBILITY STUDY

PROJECT R - BUILDING AND MAINTENANCE FUNDS FOR 2001

PROJECT S - CAPITAL OUTLAY EXPENDITURES FOR 2001

PROJECT T - CAPITAL OUTLAY FOR INFORMATION SERVICES COMPUTER AND HARDWARE AND SOFTWARE

PROJECT U - PARKING GARAGE MAINTENANCE FUNDS

PROJECT V - COURTHOUSE SECURITY CAPITAL EXPENDITURES

PROJECT W - VOTING MACHINES

PROJECT X - CAPITAL OUTLAY EXPENDITURES FOR 2002

PROJECT AA - BUILDING AND MAINTENANCE FUNDS FOR 2002

PROJECT BB - NEW FILING SYSTEM FOR SUPERIOR COURT 5

PROJECT CC - REMODELING AND FURNISHING OF OFFICES IN TCOB AND 629 BUILDING

PROJECT DD - 779 CORDALE ROAD SHERIFF’S STORAGE FACILITY

PROJECT EE - REPAIR AND REPLACEMENT OF TCOB AND COURTHOUSE AIR CONDITIONING EQUIPMENT

PROJECT FF - REPAIR AND REPLACEMENT OF TIPPECANOE SUPERIOR COURT IV SOUND RECORDING SYSTEM

PROJECT GG - CAPITAL OUTLAY EXPENDITURES FOR CALENDAR YEAR 2003

PROJECT HH - GRANT CONTINGENCY FUND;

PROJECT II - SPECIAL REPAIR, MAINTENANCE AND CONSTRUCTION OF INTERIOR IMPROVEMENTS IN COUNTY BUILDINGS

PROJECT JJ - MITS SYSTEM HARDWARE ACQUISITION, ADMINISTRATION AND OPERATION.

PROJECT KK - 2003 TCOB, COURTHOUSE AND 629 BUILDING - BUILDING AND MAINTENANCE FUNDS

PROJECT LL - CLERKS MAILROOM EQUIPMENT

PROJECT MM - LEONA BRIER ENVIRONMENTAL EDUCATION CENTER ROOF REPLACEMENT

ADOPTED AND PASSED this the 5th day of May, 2003.

BOARD OF COMMISSIONERS OF
TIPPECANOE COUNTY

KD Benson, President

Ruth E. Shedd, Vice President

John L. Knochel, Member

ATTEST:

Robert A. Plantenga, Auditor